

08 January 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

**Emergent Board Meeting (Other than Financial Results) – Dost Steels Limited**

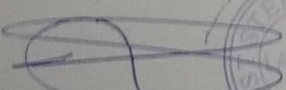
Dear Sir,

We would like to inform you that an emergent meeting of the Board of Directors of Dost Steels Limited (DSL or the Company) is to be held on 08 January 2024 at 04:00 pm at the Registered Office of the Company at Room Number 401, 4<sup>th</sup> Floor, Ibrahim Trade Centre 1 Aibak Block, Barkat Market, New Garden Town Lahore to review the progress for credit of shares in CDC pursuant to the approval of SECP and other matters.

The Company has declared the "Closed Period" from 08 January 2024 to 09 January 2024 (both days inclusive) as required under relevant Clause of the Rule Book of PSX. Accordingly, no director, CEO, or Executive shall directly / indirectly deal in the shares of the Company in any manner during the "Closed Period".

Yours truly

For Dost Steels Limited

  
Company Secretary

Copy to: To SECP relevant department and all Concerned